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For decision

United Nations Children's Fund
Executive Board
Second regular session 2016
14-16 September 2016
Agenda item 3

Draft decision submitted to the Executive Board

Proposed programme of work for the Executive Board sessions in 2017

The Executive Board

Adopts the programme of work for Executive Board sessions in 2017 as a flexible framework subject to revisions as appropriate in the course of the year.

Joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (date to be confirmed)

First regular session *7-10 February 2017*	*Annual session* *13-16 June 2017*	*Second regular session* *12-15 September 2017*
Organizational and procedural matters	**Organizational and procedural matters**	**Organizational and procedural matters**
Election of the President and Vice-Presidents of the Executive Board *(D)* (January 2017) [1]		Proposed programme of work for Executive Board sessions in 2018 *(D)*
Programme and policy matters	**Programme and policy matters**	**Programme and policy matters**
Updated road map to and outline of the Strategic Plan, 2018-2021 *(I)*	Annual report of the Executive Director of UNICEF (*D*)	UNICEF programme cooperation: Country programme documents *(D)*

[1] This date is tentative.

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First regular session *7-10 February 2017*	*Annual session* *13-16 June 2017*	*Second regular session* *12-15 September 2017*
Results-based budgeting and assessment of the resource allocation system *(D)*	UNICEF report on the recommendations of the Joint Inspection Unit[2] *(I)*	Extensions of ongoing country programmes *(D)*
UNICEF programme cooperation: Country programme documents *(D)*	UNICEF Strategic Plan, 2018-2021, draft for review *(I)*	UNICEF Strategic Plan, 2018-2021 *(D)*
Extensions of ongoing country programmes *(D)*	Annual report on the implementation of the UNICEF Gender Action Plan, 2014-2017 *(I)*	Oral update on UNICEF humanitarian action *(I)*
Oral report on UNICEF follow-up to recommendations and decisions of the Joint United Nations Programme on HIV/AIDS (UNAIDS) Programme Coordinating Board meetings *(I)*	UNICEF programme cooperation: Country programme documents *(D)* Extensions of ongoing country programmes *(D)*	Gender Action Plan, 2018-2021 *(I)* Structured dialogue on financing results of the UNICEF Strategic Plan, 2018-2021 *(I)*
Oral update on UNICEF humanitarian action *(I)*		
Evaluation, audit and oversight matters	**Evaluation, audit and oversight matters**	**Evaluation, audit and oversight matters**
Evaluation reports and management responses *(I)*	Annual report on the evaluation function and major evaluations in UNICEF, and management perspective *(D)*	Evaluation reports and management responses *(I)*
	Evaluation reports and management responses *(I)*	
	Report of the Ethics Office of UNICEF *(I)*	
	Office of Internal Audit and Investigations annual report to the Executive Board, and management response *(D)*	
	UNICEF Audit Advisory Committee annual report for 2016 *(I)*	

[2] The report is considered under the agenda item, "Annual report of the Executive Director of UNICEF".

First regular session *7-10 February 2017*	*Annual session* *13-16 June 2017*	*Second regular session* *12-15 September 2017*
Resources, financial and budgetary matters	**Resources, financial and budgetary matters**	**Resources, financial and budgetary matters**
UNICEF annual financial report and audited financial statements for the year ended 31 December 2015 and report of the Board of Auditors *(I)*		UNICEF integrated budget, 2018-2021 *(D)*
Private fundraising: 2017 workplan and proposed budget *(D)*		UNICEF integrated budget, 2018-2021: report of the Advisory Committee on Administrative and Budgetary Questions[3]
		Private fundraising and partnerships: financial report for the year ended 31 December 2016 *(I)*
Other matters	**Other matters**	**Other matters**
Provisional list of agenda items for the annual session of 2017	Address by the Chairperson of the UNICEF Global Staff Association	Provisional list of agenda items for the first regular session of 2018
	Reports of the field visits of the Executive Board (*I*)	
	Provisional list of agenda items for the second regular session of 2017	

Note:

(*D*) — *For decision*: The Secretariat prepares documentation on the agenda item. The Executive Board is expected to discuss and adopt a decision under the agenda item.

(*I*) — *For information*: The secretariat prepares documentation for information. The Executive Board may opt to take a decision under the agenda item.

[3] The report is considered under the agenda item, "UNICEF integrated budget, 2018-2021".